# Before the Federal Communications Commission Washington, D.C. 20554

In the Matter of	)	
	)	
MINISTERIOS EL JORDAN	)	EB Docket No. 18-239
	)	
Application for Modification for Station	)	Facility ID No. 194038
KEJM-LP, Carthage, Missouri	)	File No: BPL – 20171121AAB

To: Marlene H. Dortch, Secretary

Attn: Administrative Law Judge Jane Hinckley Halprin

# MOTION TO TERMINATE THE HEARING

1. On October 11, 2018, the Enforcement Bureau (Bureau) commenced a hearing proceeding before the then Chief Administrative Law Judge to determine whether Ministerios El Jordan (Jordan) is qualified to be and to remain a Federal Communications Commission (Commission) licensee and, as a consequence thereof, whether its license for Low Power FM Station (LPFM) KEJM-LP should be revoked, and its pending application denied. For the reasons set forth below, the Chief, Enforcement Bureau, through her attorneys, respectfully requests that the Administrative Law Judge terminate the hearing proceeding and certify the case to the Commission.

<sup>&</sup>lt;sup>1</sup> See In the Matter of Ministerios El Jordan, Order to Show Cause, Hearing Designation Order and Notice of Opportunity for Hearing, EB Docket No. 18-239, DA 18-834 (rel. Oct. 11, 2018) (HDO).

## **BACKGROUND**

- 2. Jordan is a non-profit organization that was first incorporated in Missouri in September 2009.<sup>2</sup> Jordan applied for a construction permit for a new LPFM station on October 25, 2013, by submitting Commission Form 318 (October 2013 Application).<sup>3</sup> Section II, Question 3(a) of the Commission's Form 318 asks the applicant to identify, *inter alia*, "each party to the application including, as applicable, the applicant, its officers, directors, five percent or greater stockholders, non-insulated partners, members, and all other persons and entities with attributable interests" and their citizenship.<sup>4</sup> In the October 2013 Application, Jordan responded to Section II, Question 3(a) by identifying as "board members" with an equal percentage of votes, the following individuals: Eliud Villatoro, Johana Villatoro, Timoteo Garcia, Marlon Fuentes, and Tomas Calgua. In response to the citizenship inquiry in Section II, Question 3(a), Jordan answered "US" for each of these five individuals.<sup>5</sup>
- 3. Jordan filed a minor modification application on January 10, 2017,<sup>6</sup> notifying the Commission that the transmitter site specified in the October 2013 Application was unavailable, specifying new transmitter coordinates, and stating that the station was ready to broadcast at the new coordinates.<sup>7</sup> In response to Section II, Question 3(a), Jordan again identified Eliud Villatoro, Johana Villatoro, Timoteo Garcia, Marlon Fuentes, and Tomas Calgua as board

<sup>&</sup>lt;sup>2</sup> See Missouri Nonprofit Corporation Details for Charter No. N00994664 as of June 15, 2018 (available at: <a href="https://bsd.sos.mo.gov/BusinessEntity/BusinessEntity/Detail.aspx?page=beSearch&ID=2864628">https://bsd.sos.mo.gov/BusinessEntity/BusinessEntity/Detail.aspx?page=beSearch&ID=2864628</a>); see also Articles of Incorporation of a Nonprofit Corporation for Charter No. N00994664 (filed Sept. 8, 2009) (available at: <a href="https://bsd.sos.mo.gov/Common/CorrespondenceItemViewHandler.ashx?IsTIFF=true&filedDocumentid=6437643&version=1">https://bsd.sos.mo.gov/Common/CorrespondenceItemViewHandler.ashx?IsTIFF=true&filedDocumentid=6437643&version=1</a>); File No. BNPL-20131025ACN, at Exh. 2 (filed Oct. 25, 2013) (October 2013 Application).

<sup>&</sup>lt;sup>3</sup> See October 2013 Application.

<sup>&</sup>lt;sup>4</sup> Id. at Section II, Question 3(a).

<sup>&</sup>lt;sup>5</sup> See id.

<sup>&</sup>lt;sup>6</sup> See File No. BMPL-20170110AAI (filed Jan. 10, 2017).

<sup>&</sup>lt;sup>7</sup> See id. at Exh. 1.

members and identified each as a United States citizen.8

- 4. Jordan filed another modification application on November 20, 2017 (November 2017 Modification)<sup>9</sup> notifying the Commission that the studio location and mailing address had changed and requesting certain engineering changes.<sup>10</sup> In the November 2017 Modification, Jordan again identified Eliud Villatoro, Johana Villatoro, Timoteo Garcia, Marlon Fuentes, and Tomas Calgua in response to Section II, Question 3(a) and represented that each was a United States citizen.<sup>11</sup> This application is pending before the Commission's Media Bureau.
- 5. On January 24, 2017, the Commission received a complaint asserting that four of the five board members that Jordan had identified in each of its Commission applications were not United States citizens.<sup>12</sup> The Bureau initiated an investigation and determined that there were substantial and material questions of fact as to whether (i) Jordan repeatedly made misrepresentations to and/or lacked candor with the Commission in its submission of various applications in connection with Station KEJM-LP concerning the citizenship and identity of its board members; (ii) aliens (non-United States citizens) owned or voted more than one-fifth of Jordan's capital stock in violation of Section 310(b)(3) of the Communications Act of 1934, as amended (the Act);<sup>13</sup> (iii) Jordan failed to maintain the continuing accuracy and completeness of information furnished in its still pending November 17 Modification; and (iv) Jordan failed to respond to Commission requests for information. As a result, the Bureau designated the matter for hearing.<sup>14</sup>

<sup>&</sup>lt;sup>8</sup> See id. at Section II, Question 3(a).

<sup>&</sup>lt;sup>9</sup> See File No. BPL-20171121AAB (filed Nov. 10, 2017).

<sup>10</sup> See id. at Exh. 1.

<sup>&</sup>lt;sup>11</sup> See id. at Section II, Question 3(a).

<sup>&</sup>lt;sup>12</sup> See Complaint No. 1415080 (filed Jan. 24, 2017).

<sup>&</sup>lt;sup>13</sup> 47 U.S.C. § 310(b)(3).

<sup>&</sup>lt;sup>14</sup> See supra at n.1.

6. Jordan did not enter an appearance in this proceeding.

### JORDAN'S FAILURE TO APPEAR

- 7. Section 1.221(c) of the Commission's rules (Rules) states that, when an application has been designated for hearing, if the applicant fails to timely file a written appearance stating that it will appear on the date fixed for the hearing and present evidence on the issues specified in the hearing designation order, that application "will be dismissed with prejudice for failure to prosecute." In the case of a revocation proceeding, the respondent must similarly file a written notice of appearance. Failure to do so in a timely manner constitutes a waiver of the party's right to a hearing. Section 1.92(c) of the Rules further provides that, when a hearing is waived, the Presiding Judge "shall, at the earliest practicable date, issue an order reciting the events or circumstances constituting a waiver of hearing, terminating the hearing proceeding, and certifying the case to the Commission."
- 8. Pursuant to Paragraph 30 of the HDO, Jordan was required to file a written appearance "stating that it will appear at the hearing and present evidence on the issues" within 20 calendar days of the release of the HDO. <sup>19</sup> The HDO further stated that, if Jordan failed to timely file a written appearance, a petition to dismiss without prejudice, or a petition to accept for good cause shown an untimely written appearance, "its right to a hearing shall be deemed to be waived [and] the captioned application shall be dismissed with prejudice for failure to prosecute." The HDO was released on October 11, 2018. Accordingly, Jordan's written notice

<sup>&</sup>lt;sup>15</sup> 47 CFR § 1.221(c).

<sup>&</sup>lt;sup>16</sup> See 47 CFR § 1.91(c).

<sup>&</sup>lt;sup>17</sup> See 47 CFR § 1.92(a)(1).

<sup>&</sup>lt;sup>18</sup> 47 CFR § 1.92(c).

<sup>&</sup>lt;sup>19</sup> HDO at para 30.

<sup>&</sup>lt;sup>20</sup> HDO at para. 31.

of appearance was due no later than October 31, 2018. Jordan did not file a written appearance or any other petition with the then Presiding Judge by that date.

9. Pursuant to Section 1.221(c) of the Rules, therefore, Jordan's pending November 2017 Modification shall be dismissed with prejudice for failure to prosecute. Furthermore, since Jordan waived its right to a hearing pursuant to Section 1.91(c) of the Rules, the Bureau respectfully requests that the Presiding Judge issue an order reciting the events or circumstances constituting a waiver of the hearing, terminating the hearing proceeding, and certifying the case to the Commission.

# JORDAN'S DESIRE TO SURRENDER ITS LICENSE

10. Instead of filing a written notice of appearance or any other type of submission in the hearing proceeding, it appears that Eliud Villatoro, on behalf of Jordan, filed a letter with the Commission surrendering Jordan's license for Station KEJM-LP.<sup>21</sup> In this letter, Jordan appears to concede that it was being controlled by non-citizens and had thus violated the Commission's alien ownership rules.<sup>22</sup> The letter also confirms that Jordan received the HDO. Specifically, the letter states "[y]our Order dated October 11, 2018 was the first indication I had that there was a problem."<sup>23</sup> As such, it appears Jordan was, or should have been, fully aware of its opportunity to appear in this proceeding.

#### CONCLUSION

11. Accordingly, because Jordan failed to file a timely written appearance, the Bureau respectfully requests that the Presiding Judge dismiss Jordan's pending application for

<sup>&</sup>lt;sup>21</sup> See Letter to Federal Communications Commission (received Nov. 9, 2018), attached as Attachment A. The signer of the communication does not identify his or her name. However, the signature is consistent with that of Eliud H. Villatoro, identified as Jordan's president, made on Jordan's 2016 Annual Registration Report filed with the Missouri Secretary of State. See Attachment B.

<sup>&</sup>lt;sup>22</sup> See Attachment A.

<sup>&</sup>lt;sup>23</sup> Id.

modification with prejudice for failure to prosecute, terminate the proceeding, and certify the case to the Commission.

Respectfully submitted,

Rosemary C. Harold Chief, Enforcement Bureau

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February 8, 2019

# **EXHIBIT A**

# Received & Inspected

'NOV' 0 9, 2018

**FCC Mailroom** 

Federal Communications Commission

Washington, DC 20554

re: KEJM-LP, Carthage, Missouri, Fac ID 194038

Gentlemen:

On behalf of Ministerios el Jordan, of Station KEJM-LP, I am surrendering the station license for cancellation. The station has stopped broadcasting.

In 2013, we were approached by Leo Ashcraft who identified himself as a qualified consulting engineer. He said that we could apply for a new a low power FM radio station and said he would prepare the application for filing with the FCC. Not being familiar with FCC rules, I told him to go ahead. He completed the application and sent it to the FCC, signing my name. I am not fluent in English and did not review the application before hand, as I would not have understood its questions.

Your Order dated October 11, 2018, was the first indication I had that there was a problem. I consulted with a knowledgeable FCC attorney who informed me that the group, being controlled by non-citizens, was generally not eligible to own a radio station, and suggested that we surrender the license. We did not intend to make untrue statements to the FCC, nor to obtain a license for which we were not eligible. We apologize for any mistakes.

Sincerely,

(signature)

Received & Inspected



#### **United States of America**

# FEDERAL COMMUNICATIONS COMMISSION LOW POWER FM STATION LICENSE

Authorizing Official:

JAN 2 3 2017

This license expires 3:00 a.m.

local time, February 01, 2021.

James D. Bradshaw

Deputy Chief Audio Division

Media Bureau Grant Date:

Official Mailing Address:

MINISTERIOS EL JORDAN 1705 SOUTH BAKER BLVD

CARTHAGE MO 64836

Facility Id: 194038

Call Sign: KEJM-LP

License File Number: BLL-20170118AAL

This license covers permit no.: BMPL-20170110AAI

Subject to the provisions of the Communications Act of 1934, subsequent acts and treaties, and all regulations heretofore or hereafter made by this Commission, and further subject to the conditions set forth in this license, the licensee is hereby authorized to use and operate the radio transmitting apparatus herein described.

This license is issued on the licensee's representation that the statements contained in licensee's application are true and that the undertakings therein contained so far as they are consistent herewith, will be carried out in good faith. The licensee shall, during the term of this license, render such broadcasting service as will serve the public interest, convenience, or necessity to the full extent of the privileges herein conferred.

This license shall not vest in the licensee any right to operate the station nor any right in the use of the frequency designated in the license beyond the term hereof, nor in any other manner than authorized herein. Neither the license nor the right granted hereunder shall be assigned or otherwise transferred in violation of the Communications Act of 1934. This license is subject to the right of use or control by the Government of the United States conferred by Section 606 of the Communications Act of 1934.

FCC Form 351B October 21, 1985

Callsign: KEJM-LP License No.: BLL-20170118AAL

Name of Licensee: MINISTERIOS EL JORDAN

Station Location: MO-CARTHAGE

Frequency (MHz): 96.3

Channel: 242

Class: LP100

Hours of Operation: Unlimited

Transmitter: Type Certified. See Sections 73.1660, 73.1665 and 73.1670 of the Commission's Rules.

Transmitter output power: 0.030 kW

Antenna type: Non-Directional

Description: NWE NWE-34

Antenna Coordinates: North Latitude: 37 deg 09 min 34 sec

West Longitude: 94 deg 19 min 42 sec

Effective radiated power (Watts):

Height of radiation center above ground (Meters):

Height of radiation center above mean sea level (Meters): 334

Height of radiation center above average terrain (Meters):

Antenna structure registration number: Not Required

Overall height of antenna structure above ground: 15 Meters

Obstruction marking and lighting specifications for antenna structure:

It is to be expressly understood that the issuance of these specifications is in no way to be considered as precluding additional or modified marking or lighting as may hereafter be required under the provisions of Section 303(q) of the Communications Act of 1934, as amended.

None Required

Special operating conditions or restrictions:

The permittee/licensee in coordination with other users of the site must reduce power or cease operation as necessary to protect persons having access to the site, tower or antenna from radiofrequency electromagnetic fields in excess of FCC guidelines.

\*\*\* END OF AUTHORIZATION \*\*\*

# EXHIBIT B

Jason Kander Secretary of State 2016 ANNUAL REGISTRATION REPORT NONPROFIT

# N00994664 Date Filed: 8/25/2016 Jason Kander Missouri Secretary of State

SECTION 1, 3 & 4 ARE REQUIRED			
	REPORT DUE BY: 8/31/2016	ORGANIZED UNDER THE LAWS OF:	
N00994664 Ministerios El Jordan ELIUD H VILLATORO 212 N. MAIN ST. CARTHAGE MO 64836		Missouri  PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS:  **  17.05 S Baker Bind (Required)  STREET Carthage Mo 64836  CITY/STATE	
	If changing the registered agent and/or registered office address, please che	ck the appropriate box(es) and fill in the necessary information.	
2	The new registered agent  IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW		
3	NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). MUST LIST PRESIDENT AND SECRETARY BELOW  PRESIDENT  STREET  QOS VAILEY ST  CITY/STATE/ZIP  CATTLOGUEY ST  CATTLOGUEY ST	BOARD OF DIRECTORS  NAME AND FHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE).  MUSTLIST AT LEAST THREE DIRECTORS BELOW  NAME  RUTH CIFUENTES (Required)  STREET  212 Al Main St  CITY/STATE/ZIP  CAT HAGE NIO 64836  NAME  STREET  TOS HOWGIT ST  CITY/STATE/ZIP  CAT HAGE MO 64836  NAME  STREET  TOS HOWGIT ST  CITY/STATE/ZIP  CAT HAGE MO 64836  NAME  STREET  CITY/STATE/ZIP  CAT HAGE MO 64836  NAME  STREET  210 N MGin St  CITY/STATE/ZIP  CAT HAGE  NO 64836.  NAME  STREET  CITY/STATE/ZIP  CAT HAGE  STREET  CITY/STATE/ZIP  R OFFICERS AND DIRECTORS ARE ATTACHED	
4	The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 576.060 RSMo. Photocopy or stamped signature not acceptable.  Authorized party or officer sign here  Please print name and title of signer: Cliud H Villa fost! Ministerios & Jerdan		
	REGISTRATION REPORT FEE IS: S15.00 If filed on or before 8/31/2016S20.00 If filed after 8/31/2016  Corporation will be administratively dissolved if report is not filed by 11/30/2016  ORI-08252016-0816 State of Missouri E-I  No of Pages 1 Page		

REQUIRED INFORMATION MUST BE COMPLETE OR 1

Annual Report - Non-Profit RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO: Secretary of state, 11.0. Box 2300, Jeneison City, 1910 003102-

## **CERTIFICATE OF SERVICE**

Pamela S. Kane certifies that she has on this 8th day of February, 2019 sent copies of the foregoing "MOTION TO TERMINATE THE HEARING" via first-class U.S. mail to:

The Honorable Jane H. Halprin Adminstrative Law Judge Federal Communications Commission 445 12th Street, S.W. Washington, D.C. 20554 (by hand, courtesy copy)

Mr. Eliud Villatoro Ministerios El Jordan 1721 South Baker Boulevard Carthage, MO 64836-3004

Steven Hays, Esq. 622 South Main Street Joplin, MO 64801

Aaron Scott Cedar Creek Consulting 14117 W. Travis Lane Malakoff, TX 75148-3570

Pamela S. Kane